

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 5, 2009, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 15, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider an amendment to Chapter 69.08 No Parking Zones to clarify language for parking on 8th Avenue SE**
- 6. Ordinance amending the Code of Ordinance of the City of Altoona, Iowa, by amending Chapter 69.08 No Parking Zones to clarify language for parking on 8th Avenue SE(1st Reading)**
- 7. Public Hearing to consider an amendment to Chapter 69.08 No Parking Zones to add no parking on Adventureland Drive NW and Adventureland Drive NE**
- 8. Ordinance amending the Code of Ordinance of the City of Altoona, Iowa, by amending Chapter 69.08 No Parking Zones to add no parking on Adventureland Drive NW and Adventureland Drive NE(1st Reading)**
- 9. Resolution to amend the comprehensive plan land use map from commercial to business park for property at 295 9th Street NE**
- 10. Public Hearing to consider a rezoning request from Daso Coatings to rezone their property at 295 9th Street NE from C-2 (General Commercial) to M-1 (Limited Industrial)**
- 11. Ordinance to rezone Daso Coatings property at 295 9th Street NE from C-2 (General Commercial) to M-1 (Limited Industrial)(1st Reading)**
- 12. Consider approval of 28E Agreement for Members of the Polk County Emergency Management Commission for Funding of Emergency Management Administration**
- 13. Mayor Appointments**
 - a) Mayor Pro-tem**
 - b) Council Liaisons**
 - c) CIRDWC**
 - d) Metro Waste**
 - e) DART**
 - f) WRA**
 - g) WRA Tech**
 - h) MAC**
 - i) CVB**
 - j) Homeland Security**
 - k) BRAVO**
 - l) E911 Service Board**
 - m) Park Board**

14. Organizational Resolutions

- a) **City Attorney**
- b) **Police Attorney**
- c) **Official Newspaper**
- d) **Official Depository**
- e) **Polk County Emergency Management Agency**
- f) **Planning and Zoning Board**

15. Swearing in of Board and Commission Members

16. Consent Agenda

- a) **Allow Bills**
- b) **Capital Project**
 - B1) **Change Order #2 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$765.64**
 - B2) **Pay App #3 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$318,565.53**
 - B3) **Change Order #13 – 1st Avenue South Reconstruction – Eco Tech Construction LLC. – (\$45,603.15)**
 - B4) **Pay App #14– 1st Avenue South Reconstruction – Eco Tech Construction LLC. – \$30,239.38**

17. Beer & Liquor Permits

- a) **Walmart – Class E (Carry-out Liquor License)**
- b) **Adventureland Inn – Class E (Carry-out Liquor License)**
- c) **Adventureland Inn – Class B (Hotel/Motel Liquor License)**
- d) **Adventureland Park Palace Theater – Class C (Commercial Liquor License)**
- e) **Olde Town Tap – Class C (Commercial Liquor License)**

18. General Business Items/Reports and Updates

19. Adjourn